

CITY OF ALAMO HEIGHTS
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ACTION TAKEN

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 14th day of June, 2010, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Recognition of City Employees for their exemplary teamwork efforts on June 2, 2010
2. Approval of Minutes:
 - a. City Council Orientation – May 19, 2010 **APPROVED**
 - b. Strategic Action Plan Work Session – May 24, 2010 **APPROVED**
 - c. City Council Meeting – May 24, 2010 **APPROVED AS AMENDED**

3. City Manager's Report

- a. July 4th Parade

City Manager Ann McGlone invited the community to attend the 4th of July Parade sponsored by the Community Association of Alamo Heights, Hammonds, and by the City of Alamo Heights on Saturday, July 3rd, beginning at 10:00 a.m. – Noon.

- b. Movie Nights in the Heights

Ms. McGlone stated the 1st movie presentation was a success. She invited the community to attend the 2nd movie presentation, "Raiders of the Lost Ark" scheduled for Friday, June 25th.

4. Citizens to be heard concerning items not listed on the agenda

Consent Items

5. A Resolution authorizing the City Manager to enter into an agreement with the Alamo Heights Kennel Club as the City's veterinary hospital/quarantine facility for impounded animals – Rick Pruitt, Police Chief **APPROVED**
6. Consideration of a request by San Antonio Roadrunners Association to hold its 31st Annual 5K Walk/Run on July 17, 2010, from 6:00 a.m. until Noon – Brian Chandler, Community Development Director **APPROVED**
7. Consideration of a request by Fleet Feet Sports to hold its 14th Annual Sunrise 10K Road Race on August 21, 2010, from 7:30 a.m. until 10:00 a.m. – Brian Chandler, Community Development Director **APPROVED WITH CONDITIONS**

8. Consideration of a request by Soler's Sports to hold its Dam '09 Triathlon on August 28, 2010, from 6:00 a.m. until 11:00 a.m. – Brian Chandler, Community Development Director
APPROVED WITH CONDITIONS
9. Consideration of a request by SNIPSA Inc. to hold its 3rd Annual 5K Walk/Run on September 25, 2010, from 7:00 a.m. until 11:00 a.m. – Brian Chandler, Community Development Director
APPROVED
10. A Resolution granting certain City Officials signatory authority for City accounts – Cynthia Barr, Finance Director **POSTPONED**

Items for Individual Consideration

11. Adoption of the FY 2010-11 Strategic Action Plan – Ann McGlone, City Manager **APPROVED**
12. An Ordinance to grant a license to encroach on the city right-of-way at 300 Redwood Street along the south property line for a period of 5 years submitted by Frank B. Peterson, owner, for the purpose of constructing a new accessory structure to cover an area of 37.99 sq. ft. along Kokomo Street on a property zoned Single Family – A – Brian Chandler, Community Development Director **APPROVED**

Staff Reports

13. Briefing on granting a license to the Alamo Heights Optimist Club to use a portion of Viesca Street and the parking areas associated with the Alamo Heights Swimming Pool for the celebration to be known as "O'Nine@Nite" – Shawn P. Eddy, Assistant City Manager/Public Works Director
14. Water and Sewer System Update - Shawn P. Eddy, Assistant City Manager/Public Works Director